

Tuesday, April 11, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe and Mayor Michael D. Antonovich

Absent: Supervisor Gloria Molina

Invocation led by Pastor S. T. Williams, St. Paul's Evangelical Lutheran Church, Los
Angeles (2).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans
Affairs.

The Mayor ordered a moment of silence in the Board Hearing Room in memory of
Paul Higa, Chief Probation Officer.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

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Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

CLOSED SESSION MATTERS

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

TXU SEM Company v. County of Los Angeles; County of Los Angeles v. TXU SEM Company, U.S. District Court Case No. CV 05-1623 JFW

County of Los Angeles v. Henry Clay Cox, Jr. dba The Solutions Group; Henry Clay Cox, Jr. dba The Solutions Group v. County of Los Angeles, Los Angeles Superior Court Case No. BC 316566

These cases involve disputes relating to contracts for energy management services at County hospitals. (06-0859)

THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT ENTITLED, TXU SEM COMPANY V. COUNTY OF LOS ANGELES; COUNTY OF LOS ANGELES V. TXU SEM COMPANY.

THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS, WITH SUPERVISOR MOLINA BEING ABSENT.

NO REPORTABLE ACTION WAS TAKEN ON THE ABOVE LAWSUIT ENTITLED, COUNTY OF LOS ANGELES V. HENRY CLAY COX, JR. DBA THE SOLUTIONS GROUP; HENRY CLAY COX, JR. DBA THE SOLUTIONS GROUP V. COUNTY OF LOS ANGELES

[See Final Action](#)

[Final Settlement Agreement](#)

**CS-
2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

R. Moreno v. County of Los Angeles, U.S. District Court Case No. CV-0007149

This is a lawsuit against the County for alleged violations of the Plaintiff's constitutional rights arising from his arrest. (06-0865)

THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE A PETITION FOR WRIT OF CERTIORARI IN THE UNITED STATES SUPREME COURT IN THE CASE OF R. MORENO V. COUNTY OF LOS ANGELES.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS, WITH SUPERVISOR MOLINA BEING ABSENT.

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivisions (b) and (c) of Government Code Section 54956.9)

Significant exposure to litigation and initiation of litigation (one case) (06-0861)

THE BOARD AUTHORIZED COUNTY COUNSEL TO ACCEPT PAYMENT IN AMOUNT OF \$425,000 AS FULL SETTLEMENT OF THE COUNTY'S CLAIM AGAINST REFUGIO PARA NINOS FOSTER FAMILY AGENCY.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS, WITH SUPERVISOR MOLINA BEING ABSENT.

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivisions (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-0869)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Catalin Ghenea, commemorating his appointment as the new Consul General of Romania in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scrolls to Nicole Lanz, Remy Greeno, Romi Barta, and Shivam Shodhan, Distinguished Finalists in the 11th annual Prudential Spirit of Community Awards Program, as arranged by Supervisors Antonovich and Yaroslavsky.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to John McIntire, Associate Chief Information Officer, upon his retirement after 33 years of County service to Los Angeles County, as arranged by

Supervisor Burke.

Presentation of scroll to representatives of the American Cancer Society proclaiming the week of April 16 - 22, 2006 as "National Multicultural Cancer Awareness Week", as arranged by Supervisor Burke.

Presentation of scroll to College Hospital and the Stepping In Conference Planning Committee in recognition of the 10th Year Anniversary of the Stepping In Conference, as arranged by Supervisor Knabe. (06-0063)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 11, 2006
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of February 2006. (06-0843)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 11, 2006
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$120,000 of Second Supervisorial District Cities Excess Funds to the City of Gardena for the rehabilitation of restrooms at Mas Fukai Park (2), to comply with the Americans with Disabilities Act standards; authorize the Director of Parks and Recreation to award a grant to the City when applicable conditions have been met and to administer the grant; also find that proposed actions do not meet the definition of a project under the California Environmental Quality Act. (06-0811)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-P.** Recommendation: Approve revised plan of expenditure for \$450,000 of Specified Funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1992, for the restoration of the George Stanley Fountain and renovation of the entryway at the Hollywood Bowl (3); authorize the Director to award grant to the Los Angeles Philharmonic Association (LAPA) for the Hollywood Bowl Entryway Renovation Project and to reimburse LAPA for costs incurred prior to the execution of the grant agreement for the project; and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act. (Relates to Agenda No. 22) (06-0812)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 3-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of February 2006. (06-0844)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

1. Recommendation for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0821)

Supervisor Knabe

Thomas J. Barnes+, Charles D. Milam+, Phil A. Pennington+ and Marilyn J. White+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Alfredo Pacheco, Wilmington Cemetery District

Supervisor Antonovich

Michael Bloom, Commission for Public Social Services

Executive Director, Housing Authority

Carol Almarez, Los Angeles County Housing Commission

President, Los Angeles County Division, League of California Cities

Honorable John G. Gaines+, Emergency Preparedness Commission for the County and Cities of Los Angeles

APPROVED

Absent:

Supervisor Molina

Vote:

Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Proclaim May 1 through 7, 2006 as "Public Service Recognition Week" throughout Los Angeles County; encourage all Department/District Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments; and instruct the Auditor-Controller to place a notice about Public Service Recognition Week in the April 15, 2006 paychecks of all County employees. (06-0858)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive permit fee in amount \$150, excluding the cost of liability insurance, for use of rest areas at the Dockweiler State Beach and Manhattan Beach for the American Diabetes Association's "Tour de Cure" bike ride event, to be held May 13, 2006. (06-0845)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$350, excluding the cost of liability insurance, for use of the Mall area at the Kenneth Hahn Hall of Administration for the Justiceville/Homeless, USA's 5th Annual Sunrise Vigil, to be held on September 11, 2006, to shed focus on citizens that lost their lives September 11, 2001, as a result of terrorism. (06-0854)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Oppose the action taken by the West Basin Municipal Water District to terminate its shared resources agreement with the Central Basin Municipal Water District; and direct the Chief Administrative Officer to prepare a five-signature letter to the West Basin District Board conveying the Board's opposition. (Continued from meeting of 4-4-06 at the request of Supervisor Knabe) (06-0801)

REFERRED BACK TO SUPERVISOR KNABE

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

6. Acting Executive Officer of the Board's recommendation: Approve recommendation of the Reward Committee to distribute reward funds in amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information to the Sheriff's Department which led to the arrest and conviction of Juan Tovar and Anne Marie Harrison, the persons responsible for the murder of James Ramos, who was gunned down outside his home in the 16300 block of Canelones Dr., City of Hacienda Heights on Tuesday, March 2, 2004. (06-0806)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Acting Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information which led to the capture of Daniel Perez who was convicted in absentia on August 30, 1999 of the attempted murder of his estranged wife Anabella Vara in the City of South Gate. (06-0807)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Acting Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the February 2006 meetings of the Board of Supervisors

and Special Districts for which the Board is the governing body. (06-0100)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 9

9. Recommendation: Authorize the establishment of a new Special Fund entitled the Health Facility Capital Improvement Fund (HFCIF), in order to properly account for the funding of seven high priority, health-related capital projects through tax-exempt commercial paper; and approve appropriation adjustment to transfer the current appropriations and prior year commitments related to the seven projects from the General Fund to the new HFCIF. **4-VOTES** (06-0846)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ANIMAL CARE AND CONTROL (5) 10

10. Recommendation: Accept the donation from the City of Palmdale of a 2005 Ford F-250 animal control field truck, complete with animal holding body, at an estimated value of \$41,817.42, to be deployed to the Lancaster Animal Shelter where it will become the primary vehicle for providing animal control service to the City of Palmdale; and send a letter of appreciation to the City of Palmdale for the generous donation of the truck. (06-0803)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 11 - 13

11. Recommendation: Authorize the District Attorney to accept grant award funding from the Governor's Office of Emergency Services in amount of \$110,000, with a required 20% County match of \$27,500, for a total program cost of \$137,500, for the Special Emphasis Victim Assistance Program, to provide specialized, bilingual and bicultural victim services to underserved and unserved victims of gang-related crimes in the Compton, Inglewood, and Long Beach areas (2 and 4), effective July 1, 2005 through June 30, 2006; and authorize the District Attorney to serve as Project Director, and to execute and approve revisions to the grant award agreement that do not affect the net County cost of the program. (06-0813)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation: Authorize the District Attorney to accept grant award funding from the Governor's Office of Emergency Services for the Elder Abuse Advocacy and Outreach Program in amount of \$180,000, with a required 25% County match of \$45,000, for a total program cost of \$225,000, to enhance and improve services to seniors who are the victims of physical and financial abuse, effective October 1, 2005 through September 30, 2006; and authorize the District Attorney to serve as Project Director and to execute and approve any revisions to the grant award agreement that do not affect the net County cost of the program. (06-0815)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation: Approve and authorize the District Attorney to accept and execute grant from the Governor's Office of Emergency Services for the Vertical Prosecution Program in amount of \$678,017, with County to provide \$28,775 for a total program cost of \$706,792, for the Major Narcotics Vendors Prosecution and Elder Abuse Prosecution Programs, effective July 1, 2005 through June 30, 2006; and authorize the District Attorney to serve as Project Director and to execute and approve any revisions to the grant award agreement that do not affect the net County cost. (06-0816)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 14 - 18

14. Joint recommendation with the Chief Administrative Officer and Director of Public Works: Approve the design and construction changes necessary to convert the currently planned Inpatient Tower 24-bed psychiatric unit to a 24-bed acute care unit at LAC+USC Medical Center Replacement Facility, Specs. 6550, C.P. No. 70787, at an estimated cost not-to-exceed \$6,600,000, which includes \$960,000 in additional architectural design fees, \$4,525,000 in estimated additional construction costs, and \$1,115,000 in estimated permitting and consulting fees; approve appropriation adjustment in amount of \$6,600,000 to reallocate funding from Tobacco Settlement Programs budget unit to the Fiscal Year 2005-06 LAC+USC Medical Center Replacement Facility Capital Project for the cost of the recommended changes; approve the revised project budget in amount of \$829,886,000; find that recommended changes are exempt from the California Environmental Quality Act; also approve and authorize the Director of Public Works to take the following related actions: **4-VOTES** (06-0851)

Negotiate and execute amendments to agreements with Helmuth, Obata, Kassabaum + Lee, Burkhart, Liu to provide architectural design services for the shell and core, and the tenant improvement phases for the estimated total not-to-exceed amount of \$875,104;

Execute change orders to agreement with McCarthy/Clark/Hunt (MCH), a Joint Venture, for work associated with the elimination of the currently planned psychiatric ward (shell) and the additional work required for utility connection construction for the future acute care unit, for the combined estimated not-to-exceed amount of \$1,604,000; and

Execute change order to agreement with MCH for the tenant improvement construction, and the furniture, fixture and equipment installation, or to pursue the work through an alternate contracting strategy for an estimated not-to-exceed amount of \$3,734,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation: Approve and authorize the Acting Director to execute a subgrant agreement with the State, Employment Development Department, for the Los Angeles County Nursing Shortage: Growing Our Own Program, awarded to the Los Angeles County College of Nursing and Allied Health (CONAH), at a total cost of \$1,637,586, offset by \$799,969 from the State Workforce Investment Act 15% Statewide Activities fund, a County match of \$422,263, and in-kind contribution of \$415,354, to train 55 Department employees at CONAH to become registered nurses upon completion of their education and nursing board exams. (06-0820)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation: Approve and authorize the Acting Director to execute amendment to affiliation agreement with the Los Angeles Unified School District to replace the County's standard indemnification provision with mutual indemnification, and to add

Pharmacy Technician and Radiology Technician training programs at various Departmental facilities, effective upon execution by all parties and continuing until either party terminates the agreement. (06-0834)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation: Authorize the Acting Director to execute Approval of Delegation of Duties and Assignment of Rights agreements from Universal Care, Inc., to Health Net of California, Inc. (Health Net) for continued provision of health care by Heath Net's providers network to Healthy Families Program subscribers enrolled under the Community Heath Plan, effective on or after March 31, 2006 through June 30, 2008; and from Universal Care Inc. to Health Net for the continued provision of health care by the Departmental facilities to Medi-Cal members enrolled under Health Net, effective on or after March 31, 2006 through September 30, 2006 with provisions for automatic renewal for successive one-year periods. (06-0842)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Accept with thanks, donation in amount of \$50,000 from Impact Assessment, Inc., made to the Department's Toxics Epidemiology Program to offset the costs of participating in the Fish Contamination Education Collaborative. (06-0819)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HUMAN RESOURCES (2) 19 - 20

19. Recommendation: Approve an annual salary of \$137,876 for Cynthia D. Banks who has been appointed the Director of Community and Senior Services, effective April 12, 2006. (06-0862)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Joint recommendation with the Chief Administrative Officer: Approve introduction of ordinance to amend the County's benefit plans to add language defining employees that have access to protected electronic health information to conform the County's health care spending account plans to current Federal laws and regulations that will be effective April 20, 2006. (Relates to Agenda No. 41) (06-0827)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 21

21. Recommendation: Approve and authorize the Director execute agreement with the California Department of Mental Health allowing the Department to purchase and use the beds at the State Hospitals at a total cost of \$34,127,285, effective July 1, 2005 through June 30, 2006; also adopt and instruct the Mayor to sign resolution

authorizing the Director to execute the agreement for Fiscal Year 2005-06. (06-0826)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PARKS AND RECREATION (2) 22

22. Recommendation: Adopt resolution assigning to the Los Angeles Philharmonic Association the County's right to apply for \$450,000 of specified project funds allocated to the County for improvements to the Hollywood Bowl under the Safe Neighborhood Parks Proposition of 1992 for the restoration of the George Stanley fountain and renovation of the entryway at the Hollywood Bowl. (Relates to Agenda No. 2-P) (06-0818)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PROBATION (1) 23

23. Recommendation: Adopt resolution authorizing the Chief Deputy Probation Officer to apply for \$27,874,194 in Juvenile Justice Crime Prevention Act funding for Fiscal Year 2005-06 from the State Corrections Standard Authority (CSA), formerly the Board of Corrections; and authorize the Chief Deputy Probation Officer to take the following related actions: (06-0809)

Finalize the County's Application and Comprehensive Multi-Agency Juvenile Justice Plan Modification (Plan) that addresses the critical problem of mental health needs of probationers, provides community-level prevention and intervention strategies that target high-risk neighborhoods, and focuses on achieving school success for probations and at-risk youth, and submit final documents to the CSA by May 1, 2006 and make subsequent program modifications, if needed;

Accept \$27,874,194 in sixth-year Juvenile Justice Crime Prevention Act funding for Fiscal Year 2006-07 from the CSA, upon approval of the County's Application and Plan and Comprehensive Multi-Agency Juvenile Justice Plan Modification;

Execute any amendments or extensions to existing contracts for the purpose of continuing programs implemented under the Comprehensive Multi-Agency Juvenile Justice Plan developed by the Los Angeles County Juvenile Justice Coordinating Council, and to report any program changes as appropriate; and

Negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan, and to report to the Board as appropriate.

ADOPTED

[See Supporting Document Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 24

24.

Joint recommendation with the Chief Information Officer: Approve and instruct the Mayor to sign amendment to agreement with Unisys Corporation to increase the total maximum contract by \$996,811 from \$231,879,921 to \$232,876,732, subvended by State and Federal revenue in estimated amount of \$911,952 and an estimated net County cost of \$84,859 to: a) purchase additional telecommunications hardware, software and services for the expansion of the Department's Academy for training new and existing staff; b) purchase additional telecommunications hardware, software and services for the expansion of the El Monte North Tower site to support the Department Call Center; c) purchase 500 additional workstations and 25 additional printers for the LEADER System to support the Call Center and to fill new and unmet needs for the Department's Eligibility Workers and clerical staff throughout the County who need access to the LEADER System; and d) amend certain provisions and a

payment schedule of the LEADER agreement to include the additional telecommunications hardware, software, services, and the additional workstations and additional printers. (06-0810)

APPROVED AGREEMENT NO. 68587, SUPPLEMENT 11; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE CHIEF INFORMATION OFFICER, WHEN NEGOTIATING WITH UNISYS ON THE EXTENSION OF THE EXISTING AGREEMENT TO LIMIT THE TERM TO THREE YEARS PLUS UP TO FIVE ONE-YEAR EXTENSIONS, AS NECESSARY

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 25 - 36

25. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Adopt and advertise plans and specifications for the Bill Blevins County Park Comfort Station project, Specs. 6694, C.P. No. 69482 (4), at an estimated construction contract cost of \$350,000; set May 9, 2006 for bid opening; approve the total project budget of \$535,000; authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a not-to-exceed fee of \$2,200, funded by existing project funds; approve the Youth Employment Plan for use of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act. (06-0835)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Joint recommendation with the Chief Administrative Officer: Consider and approve the Mitigated Negative Declaration for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project, Specs. 5110 and 6779, C.P. No. 69220 (2), together with the comments received during the public review process; find that the Project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the Project conditions as contained in the MND and to mitigate or avoid environmental effects; and authorize the Director to complete and file a Certificate of Fee Exemption for the Project. (06-0863)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 9, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-0814)

CDR 114- Upgrade CMP, vicinities of Pico Rivera and Whittier (1 and 4), at an estimated cost between \$290,000 and \$340,000

Miscellaneous CDR 524- Upgrade CMP, vicinity of La Crescenta (5), at an estimated cost between \$290,000 and \$340,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the County Waterworks District Nos. 40, Antelope Valley and 36, Val Verde (5), accept offers of dedication of Water System improvements from developers to allow the Districts to assume ownership of

the water systems in order to receive permanent water service from the Waterworks Districts; and instruct the Acting Executive Officer of the Board to execute the offers of dedications. (06-0824)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, receive and file the annual Flood Control Benefit Assessment Report for Fiscal Year 2006-07, at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, which will provide approximately \$108,000,000 for flood control purposes; advertise and set May 23, 2006 at 9:30 a.m. for hearing on the continued levy of the Flood Control Benefit Assessment for Fiscal Year 2006-07. (06-0825)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Approve and file Petition Nos. 44-404 (Bannon Ave.) La Puente area (1), 18-205 (Walnut Grove Ave.) Rosemead area (1), and 100-905 (Otterbein Ave.) Rowland Heights area (4), to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and authorize the Director to prepare and file an Engineer's Report for each petition area. (06-0822)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Adopt resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance District 10049, City of Industry (1), for Project Nos. L 065-2005, L 027-4, L 116-9, and Parcel Map Nos. 211 and 300; also adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 10049, as approved by the City of Industry and other nonexempt taxing agencies. (06-0823)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Adopt and advertise plans and specifications for the following projects; set May 9, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-0817)

Modification and synchronization of traffic signals and other appurtenant work, Normandie Ave., vicinities of Gardena, Torrance and Los Angeles (2 and 4), at an estimated cost between \$500,000 and \$600,000

Parkway Tree Trimming, RD 146/446, Fiscal Year 2005-06, vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$145,000 and \$165,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Adopt and advertise the revised plans and specifications for Parkway Tree Trimming and Removal, Road Divisions 555 A and C, and 558 A, B and D, Fast Growth, Fiscal Year 2005-06, vicinities of Lake Los Angeles, East

Lancaster, Sun Village, Littlerock, Pearblossom and Valyermo (5), at an estimated cost between \$105,000 and \$125,000; and set May 9, 2006 for bid opening. (06-0840)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Award and authorize the Director to prepare and execute construction contract for Project ID No. RMD4121004 - Minor Concrete Repairs, RD 146, SD 1, Fiscal Year 2005-06, vicinity of Santa Fe Springs (1), to Torres Construction Corp., in amount of \$375,812. (06-0855)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Find that the requested changes in work have no significant effect on the environment, and approve changes for the following construction contracts: (06-0856)

Project ID No. RDC0013423 - 112th Street, et al., vicinity of Athens (2), Garcia Juarez Construction, Inc., in amount of \$13,435.38

Project ID No. RDC0013877 - Harbor Boulevard, Wildlife Underpass Project, City of La Habra Heights (4), Excel Paving Company, in amount of \$27,000

Project ID No. RDC0014200 - Kenneth Hahn Park Drain, vicinity of Culver City (2), Garcia Juarez Constructions, Inc., in amount of \$14,000

Project ID No. RDC0014719 - Telegraph Rd. at Ceres Ave., vicinity of La Mirada (4), Christopher R. Morales, Inc., in amount of \$5,700

Project ID No. TSM0010028 - Pacific/Long Beach Blvd. (Florence Ave. to Temple Ave. and Bullis Rd.), vicinities of Huntington Park, South Gate, Compton, and Lynwood (1 and 2), Steiny and Company, Inc., in amount of

\$21,487.05

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-0857)

Project ID No. FCC0000951 - Los Angeles River Trash TMDL Compliance Phase 2A and Ballona Creek Trash TMDL Compliance Phase 1A, vicinities of Florence, Athens, Woodland Hills, and Chatsworth (1, 2, 3, and 5), United Storm Water, with changes amounting to a credit of \$1,665, and a final contract amount of \$1,496,733

Project ID No. FCC0000971 - Lindero Canyon, Agoura Rd. to Lake Lindero Dr., City of Agoura (3), Olivas Valdez, Inc., with changes amounting to a credit of \$47,139.30, and a final contract amount of \$723,645.40

Project ID No. FCC0000978 - Priority A and B Catch Basin Retrofit in Cities Tributary to the Los Angeles River, Phase 1B, Cities of El Monte, South El Monte, Huntington Park, Maywood, Pico Rivera, Vernon, Alhambra, Arcadia, Burbank, and Glendale (1 and 5), United Storm Water, with changes amounting to a credit of \$29,361.43, and a final contract amount \$607,490.70

Project ID No. RDC0011153 - Hacienda Boulevard, et al., vicinities of La Puente and West Covina (1 and 5), Sully-Miller Contracting Company, with changes in amount of \$9,370.01, and a final contract amount of \$615,560.07

Project ID No. RDC0014461 - Avenue L at 45th Street West, vicinity of Lancaster (5), TDS Engineering, with a final contract amount of \$353,116.98

Project ID No. TRN0000006 - Foothill Transit Solar Power Light Poles, vicinities of West Covina, Hacienda Heights, and Glendora (1, 4, and 5), All Purpose Manufacturing, Inc., with changes in amount of \$8,300, and a final contract amount of \$221,200.25

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 37

37. Recommendation: Approve and instruct the Mayor to sign amendment to agreement approved by the Board on March 21, 2006 (Board Order No. 57) with Catalina Island Search and Rescue Team for the use of a 2004 Toyota Tundra, at no cost to County, to clarify that the "Use of Vehicle" is intended for the exclusive use of personnel assigned to the Catalina Island Search and Rescue Team, with all other terms and conditions of the contract to remain the same, effective upon Board approval; and send a letter of appreciation for the generous loan and exclusive use of the vehicle by the Catalina Island Search and Rescue Team. (06-0864)

APPROVED; ALSO APPROVED AGREEMENT 75608, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 38 - 39

38. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by Mountains Recreation and Conservation Authority (1), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. (06-0804)

APPROVED; ALSO APPROVED AGREEMENT NO. 75625

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Authorize acceptance of compromise offers of settlement for the following accounts from individuals who were injured in a third party compensatory accident and who received medical care at a County facility: (06-0808)

LAC+USC Medical Center - Account No. 10767985, in amount of \$13,333.33

LAC+USC Medical Center - Account No. 10927428, in amount of \$5,000

LAC+USC Medical Center - Account No. 10808759, in amount of \$32,533.33

LAC+USC Medical Center - Account No. 10748584, in amount of \$9,519

LAC+USC Medical Center - Account No. 10725869, in amount of \$4,120

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 40

40. Walnut Valley Water District's recommendation: Approve the Bylaws of the Walnut Valley Water District, as amended by the Board of Directors, to clarify a Board member's term of office, the restructuring of the committee process and duties, and to adjust committee and Board meeting time frames, with no fiscal impact. **4-VOTES** (06-0639)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 41

41. Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the County's benefit plans to add language defining employees that have access to protected electronic health information to conform the County's health care spending account plans to current Federal laws and regulations that will be effective April 20, 2006. (Relates to Agenda No. 20) (06-0833)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 42 - 45

42. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Commission on Disabilities to April 15, 2010. (06-0779)

ADOPTED ORDINANCE NO. 2006-0022. THIS ORDINANCE SHALL TAKE EFFECT MAY 11, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding seven new classifications to better serve departmental needs, and deleting and/or changing certain classifications and number of ordinance positions in the departments of

Health Services, Public Social Services and Sheriff to implement the results of classification studies. (06-0728)

ADOPTED ORDINANCE NO. 2006-0023. THIS ORDINANCE SHALL TAKE EFFECT APRIL 11, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44.

Ordinance for adoption amending the County Code, Title 6 - Salaries, amending various sections extending provisions negotiated with Supervisory Peace Officers to certain nonrepresented peace officer classifications. (06-0764)

ADOPTED ORDINANCE NO. 2006-0024. THIS ORDINANCE SHALL TAKE EFFECT APRIL 11, 2006 AND BE OPERATIVE APRIL 1, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to establish regulations and use and development standards in the unincorporated areas of the County for medical marijuana dispensaries. (This ordinance was requested by the Board at the meeting of March 28, 2006) (06-0447)

CONTINUED FOUR WEEKS TO MAY 9, 2006.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEARING 46 - 47

46. Hearing on annexation of Parcel No. 37-04 to the Consolidated Sewer Maintenance District and to the Lake Hughes Zone, within unincorporated territory (5); and the levying of annual assessments within the annexed parcel for Fiscal Year 2007-08; also find that said action is exempt from the California Environmental Quality Act. (Continued from meeting of 3-28-06) (05-3304)

CONTINUED TO TUESDAY, MAY 23, 2006 AT 9:30 A.M.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Hearing on proposed extension of Interim Urgency Ordinance No. 2006-0015U which temporarily prohibits the development of multi-family residential construction in R-3 (Limited Multiple Residence) zoned properties in the unincorporated area of La Crescenta/Montrose (5) unless a conditional use permit is first applied for and approved. **4-VOTES** (06-0493)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. DIRECTED THE DEPARTMENT OF REGIONAL PLANNING STAFF TO EXPEDITE AND COMPLETE A ZONING STUDY IN SIX MONTHS IN ORDER TO DEVELOP APPROPRIATE RECOMMENDATIONS TO INSTITUTE DEVELOPMENT STANDARDS FOR R-3 (LIMITED MULTIPLE RESIDENCE) ZONED PROPERTIES IN THE UNINCORPORATED AREA OF LA CRESCENTA/MONTROSE;
2. APPROVED THE EXTENSION OF INTERIM URGENCY ORDINANCE NO. 2006-0015U FOR A MAXIMUM PERIOD OF 10 MONTHS AND 15 DAYS, TO TEMPORARILY PROHIBIT THE DEVELOPMENT OF MULTI-FAMILY RESIDENTIAL CONSTRUCTION IN R-3 (LIMITED MULTIPLE RESIDENCE) ZONED PROPERTIES IN THE UNINCORPORATED AREA OF LA CRESCENTA/MONTROSE (5) UNLESS A CONDITIONAL USE PERMIT IS FIRST APPLIED FOR AND APPROVED; IN ORDER TO CONTROL THE NEGATIVE IMPACTS OF SUCH DEVELOPMENTS; AND
3. ADOPTED ORDINANCE NO. 2006-0025U ENTITLED, "AN ORDINANCE EXTENDING INTERIM ORDINANCE NO. 2006-0015U, TEMPORARILY REQUIRING A CONDITIONAL USE PERMIT TO CONSTRUCT BUILDINGS

**OR BUILDING ADDITIONS FOR MULTI-FAMILY RESIDENTIAL USE ON
R-3 ZONED PROPERTIES IN THE UNINCORPORATED COMMUNITY
OF LA CRESCENTA/MONTROSE, DECLARING THE URGENCY THEREOF
AND THAT THIS ORDINANCE SHALL TAKE EFFECT ON APRIL 20, 2006."**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

**48. Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance of the
meeting, as indicated on the green supplemental agenda.**

48-A. Recommendation as submitted by Supervisor Burke: Declare April 16 through 22,
2006 as "National Multicultural Cancer Awareness Week" throughout Los Angeles
County; recognize the significant potential for saving lives through regular cancer
screening; and urge all citizens to talk to their doctors about getting tested for
colorectal cancer. (06-0897)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48-B. Recommendation as submitted by Supervisor Burke: Proclaim April 17 through 23,
2006, as "National Community Development Week" throughout Los Angeles County,
in order to recognize the history and accomplishments of the Community
Development Block Grant Program. (06-0900)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 49-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of the Internal Services, in collaboration with County Counsel, to amend the County's existing contracts with vendors that manufacture and/or duplicate items bearing County intellectual property to prevent misuse or abuse of such property, with the amendment to include language that informs vendors to restrict the use of County intellectual property exclusively to purchasing requests made by authorized purchasing agents of the County; and direct the Director of Internal Services to inform the Board of his actions and report back within two weeks with the proposed amendment. (06-0926)

APPROVED

[Video](#)

[See Final Action](#)

[Antonovich Motion](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 49-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Information Officer and the Director of Public and Social Services to work with the State Community Care Licensing Division to explore the creation of a child care website that shows registered child care centers within the vicinity of a parent's home address, any violations that have occurred, and accessibility to corrective action plans; and report back to the Board within two weeks. (06-0927)

APPROVED

[Video](#)
[See Final Action](#)
[Report](#)
[Antonovich Motion](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of April 18, 2006 for consideration:

- 49-C.** Recommendation as submitted by Supervisor Antonovich: Support SB 1576 (Murray), legislation which proposes to fully fund the Transitional Housing Placement Plus program for Transitional Aged Youth who emancipate from the State's foster care system; and send a five-signature letter to Senator Murray expressing the Board's support with copies to Governor Schwarzenegger and the Los Angeles County Legislative Delegation. (06-0930)

[See Supporting Document](#)
[Video](#)

-- Set April 18, 2006 at 11:00 a.m. for report on findings and recommendations of the Chief Administrative Officer and County Counsel regarding the existing County Code and the Sheriff's Department's current practices relative to the issuance of badges and photo identification cards, as requested by Mayor Antonovich at the meeting of March 14, 2006. (06-0894)

[See Supporting Document](#)

- 50. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**
- 50-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of 35-year-old Eric Buckley, who was fatally shot on Salais Street in the unincorporated area of the City of Industry, shortly after 5:00 p.m. on Wednesday, April 5, 2006. (06-0928)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

GUSTAVO RAMIREZ AND HUGH D. SCHURTZ ADDRESSED THE BOARD.
(06-0953)

[Video](#)

Adjourning Motions 53

53. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

George L. Brown
Samuel J. Hill, D.D.S.
John Washington Pinkett
Aimee Adele Wilson

Supervisor Yaroslavsky and All Members of the Board

Helen Zucker

Supervisor Yaroslavsky

Dixie Henrikson

Supervisor Knabe

Wilfred "Wil" Baca
Demetrius Andre Flores
John H. Gomez
Charles Milward
C. David Serena
Frances Turigliatto

Supervisor Antonovich and All Members of the Board

Paul Higa

Supervisors Antonovich and Yaroslavsky

Eunice Chesler

Supervisor Antonovich

Maria L. Arrieta

Ed Berry
Kendall Brown, M.D.
Irene Comaduran
Maggie Dixon
Patricia Ryan Irwin
Ed Jones
Marie Aguayo Padilla (06-0947)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

Closing 54

- 54.** Open Session adjourned to Closed Session at 12:34 p.m. following Board Order No. 53 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

TXU SEM Company v. County of Los Angeles; County of Los Angeles v. TXU SEM Company, U.S. District Court Case No. CV 05-1623 JFW

County of Los Angeles v. Henry Clay Cox, Jr. dba The Solutions Group; Henry Clay Cox, Jr. dba The Solutions Group v. County of Los Angeles, Los Angeles Superior Court Case No. BC 316566

These cases involve disputes relating to contracts for energy management services at County hospitals.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

R. Moreno v. County of Los Angeles, U.S. District Court Case No. CV-0007149

This is a lawsuit against the County for alleged violations of the Plaintiff's constitutional rights arising from his arrest.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case) pursuant to subdivisions (b) and (c) of Government Code Section 54956.9.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 12:10 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 1:26 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:26 p.m. following Board Order

No. 53. The next regular meeting of the Board will be Tuesday, April 18, 2006 at 9:30 a.m. (06-0954)

The foregoing is a fair statement of the proceedings of the meeting held April 11, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Joanne Sturges, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors